

U.S.D.J. William F. Kuntz, II

DATE: 5/20/2019

CRIMINAL CAUSE FOR PLEADING

USA v. Boustani Docket No. 18-cr-681-8 Time: 4:09 P.M. In Court: 42min

Defendant: Detelina Subeva

present not present custody bail

Def. Counsel: Michael McGovern, Esq.

present not present RET LAS CJA

AUSA: Marc Bini, Heral Mehta, David Fuhr

Deputy: Andrew Jackson

Court Reporter: Anthony Frisolone Interpreter: N/A Language: English

- Case Called

Defendant's First Appearance

Defendant: Sworn Arraigned Informed of Rights

Waiver of Indictment Executed for Defendant

Superseding Indictment/Information Filed

Bench Warrant Issued:

Defendant Withdraws Not Guilty Plea and Enters a Plea of Guilty to Count(s) 4 of the Indictment/Superseding Indictment/Information.

Defendant Enters a Plea of Guilty to count(s) _____ Of _____ the Information.

Court Finds Factual Basis for the Plea

Sentencing will be set by the Probation Office.

The Probation Office is directed to prepare and file the PSR by 5:00 P.M. on 11/20/2019

Sentencing is scheduled for _____ at _____.

Bail/Bond: Set Continued for Defendant Continued in Custody

Case Adjourned to / / at

Court accepts the Plea of Guilty.

Transcript Ordered:

Text: The Defendant entered a plea of not guilty to Counts One, Two, and Three of the Indictment. The following documents were marked as court exhibits and entered into evidence: (1) The Indictment (Court's exhibit one), (2) The Agreement (Court's exhibit two sealed), (3) Court's Bond Order (Court's exhibit three), and (4) Order Setting Conditions of Release and Appearance Bond (Court's exhibit four).